

## STOUGHTON PARISH COUNCIL

All Councillors are summoned to attend the Annual Parish Council Meeting on **Tuesday 7<sup>th</sup> May 2024 at 7.30pm in Stoughton Village Hall.** Members of the public and press are welcome to attend this meeting.

If you would like further information, please contact the Clerk for details: clerk@stoughtonpc.org.uk

#### **AGENDA**

#### 1/24. Election of Chair

Elect Chair for 2024/25 and complete Declaration of Acceptance of Office form.

## 2/24. Election of Vice Chair

Elect Vice Chair for 2024/25

#### 3/24. Apologies

#### 4/24. To Receive Councillors Declarations of Interest

Each Councillor to complete a Declaration of Interest form and submit it at the meeting.

#### 5/24. Declarations of Interest

Any Councillor who has a particular interest in any agenda item should declare it here.

## 6/24. Minutes of the Previous Meeting of 5th March 2024

Approve the minutes as an accurate record of the meeting.

#### 7/24. Matters Arising from the Previous Meeting of 5<sup>th</sup> March 2024

Review and update the matters arising from the previous meeting.

## 8/24. Public Participation

#### 9/24. Appoint Representatives for the Community Gardens Committee

Councillors to be appointed as representatives.

#### 10/24. Review Policies and Procedures

Please see the attached checklist for those Policies and Procedures that have been reviewed.

#### 11/24. Review of Asset Register

The annual review of the Parish Councils Assets.

#### 12/24. Review of Insurable Risks and Insurance Cover

Check through the previous years insurance documents to ensure still adequate for 2024/2025.

#### 13/24. Review the Expenditure under S1.37 for 2023/2024

#### 14/24. Accounts

- a. Approve the schedule of payments
- b. Councillors to review and approve the bank reconciliation
- c. Precept receipt
- d. To approve the Community Gardens year end accounts
- e. To approve the Parish Council year end bank reconciliation

#### 15/24. Community Gardens Annual Report

An annual report will be discussed.

## 16/24. 42 Gaulby Lane – Reinstalling the Chimney

Has this now been reinstalled?

#### 17/24. Complaint to the Ombudsman regarding the Speed Table on Church Lane

Discuss the response received.

#### 18/24. 23 Gaulby Lane Update

Receive an update 23 Gaulby Lane.

#### 19/24. Streetlights – Stoughton Lane

Does this street require better lighting following a recent burglary attempt?

#### 20/24. Lady Walk Footpath

Revisit the issue with trying to get this footpath open up again.

## 21/24. Aero Club Meeting

The next meeting has been scheduled for the 6th June 2024 at 1.00pm

#### 22/24. Director of Communities and Wellbeing – New Role at HDC

Would the Parish Council like to meet with this individual to discuss anything?

## 23/24. Report on Meeting with the Deputy Police & Crime Commissioner 14th March

Councillor Richardson to provide the meeting with a report.

#### 24/24. Report on meeting with Alicia Kearns MP on 19th April

Councillor Richardson to provide the meeting with a report.

#### 25/24. Complaints regarding lack of services to our P.C.

Discuss this ongoing issue.

#### 26/24. Overgrown land on Charity Farm

Has the land now been cut following further communication with the owner?

#### 27/24. Outcomes regarding flooding on Stoughton Lane

Discuss the recent flooding issues.

## 28/24. Maintenance and repairs to Play Area equipment for 2024

Discuss and agree what if anything needs repairing etc.

#### 29/24. Condition of Village Notice Board

Discuss and agree the course of action for this.

#### 30/34. Stoughton Parish Council Cheese & Wine Evening

Discuss and agree what the Parish Council would like to achieve from this evening.

# 31/24. Planning Application 24/00514/FUL - Erection of a single storey front and a single storey rear extension

Discuss this new planning application.

## 32/24. Any Other Business

## 33/24. Date of Next Meeting

9<sup>th</sup> July 2024

Mrs Victoria Webster
The Clerk, Stoughton Parish Council, 22 Rockingham Road, Mountsorrel, Leicestershire LE12 7UJ